



OFFICE OF THE CITY CLERK

300 East Main Street
Sun Prairie, WI 53590-2227
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Website www.cityofsunprairie.com

Public Notice of the City of Sun Prairie, pursuant to Section 19.84, Wisconsin Statutes, is hereby given to the public and to the news media, that the following meeting will be held:

BID BOARD JULY MEETING

DATE: THURSDAY, JUNE 29, 2023 TIME: 8:30 AM

LOCATION: GLASS NICKEL PIZZA
410 E MAIN STREET
SUN PRAIRIE, WI 53590

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Approve June 1, 2023 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
4. **APPROVAL OF BILLS. Total = \$1,793.34**
 - A. DTN, Ad on VisitMadison.com - \$150.00
 - B. Green Door Gardens, 2023 Planters Watering June = \$800.00
 - C. Dollar Tree, 2023 SOSPO CAMP supplies - \$2.50
 - D. Funny Faces, 2023 SOSPO CAMP event entertainment deposit - \$100.00
 - E. Funny Faces, 2023 SOSPO CAMP event entertainment agreement - \$330.00 (amount includes paid deposit)
 - F. HUB International, 2023 SOSPO Night Market event insurance - \$379.18
 - G. Walmart, 2023 SOSPO event supplies - \$81.66

Beans n Cream, Thank You Gift Card for Lily Breyer - \$25.00

Glass Nickel Pizza, Thank You Gift Card for Lily Breyer - \$25.00

5. **APPROVAL OF ALLOCATION OF INCOMING REVENUE**
6. **CHAIRPERSON'S REPORT**
7. **MANAGER'S REPORT**
8. **UNFINISHED BUSINESS**
 - A. For consideration, discussion and possible action regarding Committee Reports
 - a. Executive
 - b. Beautification
 - c. Business Recruitment and Retention
 - i. Retail Guild Work Group
 - ii. Restaurant and Bar Owner Work Group
 - iii. Specialty services Businesses Work Group
 - d. Event
 - i. Sponsorship Work Group
9. **NEW BUSINESS**
 - A. Consider Downtown Sun Prairie name change, to: Downtown Fun Prairie for the month of July
 - B. Consider Direct Mail Works program
 - C. Consider Vote endorsing the Development Project proposed for the NW corner of Bristol & Main
 - D. Review Draft of 2024 BID Budget & Operation Plan
 - E. 2023 Fall Beer Taste event Registration Location and Max Ticket Sales
 - F. Walk Your Bike Sidewalk Campaign
10. **OTHER BUSINESS**
11. **REFERRALS TO STAFF OR COMMITTEE FOR REVIEW OR ACTION**
12. **ADJOURNMENT**

Posted: June 26, 2023

Posted: Sun Prairie City Hall
300 East Main Street

Sun Prairie Public Library
1350 Linnerud Drive

Sun Prairie Utilities
125 West Main Street

Members

Dan Callies (2026)
Steve Stocker, (2024) - Alder
Jeff Gauger (2026)
Bill Howe (2024))

Adam Bougie (2025) – Chair
Patrick DePula (2024)
Marta Hansen (2025) – Vice Chair
Jacob Hamen (2024) – DECA Student

Deb Krebs (2026) – Secretary
Rose Freidel (2024)
Korab Krasniqi (2025)

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the City Clerk's Office, 300 East Main Street, Sun Prairie WI 53590 (608) 837-2511

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.